



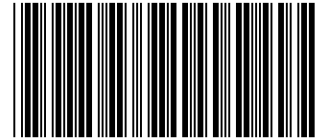
Companies House
— for the record —

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Annual Return

Company Name: **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

Company Number: **01779244**



Received for filing in Electronic Format on the: **09/06/2005**

XFP765ZI

Company Details

Period Ending: **24/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THIRD FLOOR
24/30 HOLBORN
LONDON
UK
EC1N 2LX**

Register of
Members Address:

**THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MARK HURST**

Address: **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Director 1:

<i>Name:</i>	GORDON MARK HURST	<i>Address:</i>	THE MANOR HOUSE
<i>Date of Birth:</i>	26/01/1962		READING ROAD
<i>Nationality:</i>	BRITISH		PADWORTH COMMON
<i>Occupation:</i>	ACCOUNTANT		READING
			BERKSHIRE
			ENGLAND RG7 4QG

Director 2:

<i>Name:</i>	RICHARD MELVYN MARCHANT	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	28/02/1954		58 SPOFFORTH HILL
<i>Nationality:</i>	BRITISH		WETHERBY
<i>Occupation:</i>	COMPANY DIRECTOR		LEEDS
			ENGLAND LS22 6SE

Director 3:

<i>Name:</i>	PAUL RICHARD MARTIN PINDAR	<i>Address:</i>	BYRON HOUSE
<i>Date of Birth:</i>	11/04/1959		BOURNESIDE
<i>Nationality:</i>	BRITISH		VIRGINIA WATER
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		SURREY
			ENGLAND GU25 4LZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2005

Name: **WOOLF LIMITED**

Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND SW1H OXA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**